



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held April 22, 2008, the Board took the following action:

36

Sheila Shima, Deputy Chief Executive Officer, Health and Mental Health Service Cluster, Irene Dyer, Director of Planning and Analysis, Department of Health Services, Karen Swanson, Chief of the Evaluation Unit for the Healthy Way L.A. (and former Interim Director of Ambulatory Care), Department of Health Services, and Gloria Rodriguez and Yolanda Vera, representing the Community Clinics Association of Los Angeles County, presented the attached report on recommendations of the Public-Private Partnership (PPP) Program Allocation Formula Working Group regarding a Countywide Allocation Methodology. William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

Jim Mangia, St. John's Well Child and Family Center, Nancy Watson, Community Health Councils, Carl Cohn, Kathy Ochoa, SEIU Local 721, and Patricia Mulcahey also addressed the Board.

After discussion, Supervisor Molina made the following statement:

"It is important to not remove patients from the care that they are currently receiving, and we should not take existing dollars out of the Service Planning Areas (SPAs) that they are in.

"It is also important for new money to go where the most need is, specifically under-equity SPAs.

"The most egregious disparities can be found in the 2nd District, in SPA 6, and in the 5th District, in SPA 1.

"However, this recommendation is only as good as the dollars we put behind it. \$1.2 million is not enough to create more equity in our SPAs. This PPP formula is not real unless we make it real with actual dollars.

"That is why I propose that we use the \$44.8 million in tobacco settlement funds to expand this program. The reality is that this is how the Tobacco Settlement funds were really intended to be used - for health promotion - not to fill the Department's budget holes.

(Continued on Page 2)

“I am confident that out of a \$4.4 Billion Dollar budget, the Department of Health Services can find an additional \$44.8 million in savings through their budget mitigation efforts to free these dollars so that we can expand the Public-Private Partnership (PPP) program over a three-year, multi-year plan.

“It is my hope and expectation that the Department will do everything in its power to help these PPP’s provide desperately needed services in these under-equity SPAS, and that by June 17th the Department will be able to identify the additional money.”

Therefore, Supervisor Molina made a motion that the Chief Executive Officer take the following actions:

1. Redirect the \$40 Million of Tobacco Designation Funds that are in the Department of Health Services budget as a placeholder to the Public-Private Partnerships (PPP) contracts to be implemented as part of a multi-year expansion project over the next 3 to 5 years;
2. Utilize \$4.8 Million out of the remaining Tobacco Designation Funds to be earmarked for one-time Capital Infrastructure for the Los Angeles County PPPs; and
3. With the Director of Health Services, report back by June 17, 2008 for Budget Deliberations as to how the funds could be invested to enhance the County’s PPP network.

Supervisor Yaroslavsky made a suggestion to amend Supervisor Molina’s motion as follows:

Recommendation No. 1: Report back to the Board at the June Budget Deliberations, on the prospect of redirecting the \$40 Million of Tobacco Designation...

Recommendation No. 2: Report back to the Board on the potential utilization of the \$4.8 Million out of the remaining Tobacco Designation Funds...

Supervisor Molina accepted Supervisor Yaroslavsky’s amendment.

(Continued on Page 3)

36 (Continued)

Supervisor Molina's motion, as amended, seconded by Supervisor Knabe, was unanimously carried.

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Attachment

Copies distributed:

- Each Supervisor
- Chief Executive Officer
- County Counsel
- Director of Health Services